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Attorneys for EFG Bank and EFG Bank (Monaco)

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

In re:

FAIRFIELD SENTRY LIMITED, *et al.*,

Debtors in Foreign Proceedings.

FAIRFIELD SENTRY LIMITED, *et al.* (In
Liquidation), acting by and through the Foreign
Representatives thereof,

Plaintiffs,

-against-

THEODOOR GGC AMSTERDAM, *et al.*,

Defendants.

FAIRFIELD SENTRY LIMITED, *et al.* (In
Liquidation), acting by and through the Foreign
Representatives thereof,

Plaintiffs,

-against-

ABN AMRO SCHWEIZ AG a/k/a ABN AMRO
(SWITZERLAND) AG, *et al.*,

Defendants.

Ch. 15 Case

Case No. 10-13164 (SMB)

Jointly Administered

Adv. Pro. No. 10-03496 (SMB)

Administratively Consolidated

Adversary Pro. No. 10-03635 (SMB)

FAIRFIELD SENTRY LIMITED, *et al.* (In Liquidation), acting by and through the Foreign Representatives thereof,

Plaintiffs,

-against-

ABN AMRO SCHWEIZ AG a/k/a ABN AMRO (SWITZERLAND) AG, *et al.*,

Defendants.

Adversary Pro. No. 10-03636 (SMB)

NOTICE OF FILING (I) SUPPLEMENTAL REPLY MEMORANDUM OF LAW OF DEFENDANTS IN THE ADVERSARY PROCEEDINGS LISTED ON EXHIBIT A IN OPPOSITION TO PLAINTIFFS' MOTION FOR LEAVE TO AMEND AND IN FURTHER SUPPORT OF DEFENDANTS' MOTION TO DISMISS ON GROUNDS OF *FORUM NON CONVENIENS* WITH EXHIBITS A THROUGH H AND (II) DECLARATION OF BRIAN LACY IN FURTHER SUPPORT OF THE MOTION OF THE DEFENDANTS LISTED ON EXHIBIT A TO DISMISS ON GROUNDS OF *FORUM NON CONVENIENS* WITH EXHIBITS A THROUGH C

Pursuant to paragraph I(D) of the *Supplemental Case Management Order of October 18, 2016* and paragraph I(B) of the *Supplemental Case Management Order of March 23, 2017*, Case No. 10-03496 (ECF Nos. 918 and 1326, respectively), EFG Bank and EFG Bank (Monaco), on their behalf and on behalf of the defendants listed in Exhibit A to the Supplemental Reply Memorandum identified below, file the following:

- (I) Supplemental Reply Memorandum of Law of Defendants in the Adversary Proceedings listed on Exhibit A in Opposition to Plaintiffs' Motion for Leave to Amend and in further support of Defendants' Motion to Dismiss on Grounds of *Forum Non Conveniens* with Exhibits A through H attached thereto, dated June 9, 2017, and
- (II) Declaration of Brian Lacy in further support of the Motion of the Defendants Listed on Exhibit A to Dismiss on Grounds of *Forum Non Conveniens* with Exhibits A through C, dated June 8, 2017,

which have all been filed in Adversary Proceeding No. 10-03496 [ECF Nos. 1482 and 1484 respectively] and made applicable to this Adversary Proceeding.

Dated: June 9, 2017
New York, New York

Respectfully submitted,

BY: /s/ Justin N. Kattan

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was filed and served electronically on all counsel of record by the CM/ECF system which will send notification of such filings to registered parties, on this June 9, 2017.

/s/ Justin N. Kattan

Justin N. Kattan